

ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MEETING

**AGENDA**

January 13, 2014

Committee Chairperson Handel called the meeting to order at \_\_\_\_\_ p.m.

Economic Development And Tourism Committee Members: Chairperson Handel, Legislators Overbaugh, Hitchcock, Gardner, H. Lennon and Seeley.

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**AGENDA ITEMS:**

1. Proposed Resolution "Awarding Bid – Printing Of 2014 Travel Guide."
2. Proposed Resolution "Budget Amendment – Greene County Economic Development, Tourism & Planning Historic Catskill Downtown & Waterfront Enhancement." Backup Attached.

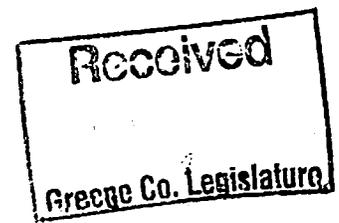
**INFORMATIONAL ITEM:**

- A. Greene County Planning Board Meeting Notice For January 15<sup>th</sup>, 2014 Along With Minutes Of The December 18<sup>th</sup>, 2013 Meeting.

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MEMORANDUM



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TO: Kevin Lewis, Chairperson, Economic Development and Tourism  
Committee

FROM: Warren Hart *W.H.*

DATE: January 8, 2014

RE: Awarding Bid – Printing of 2014 Travel Guide

Greene County received nine bids that were opened and publicly read on December 13, 2013 for the printing of the 2014 Travel Guide. The lowest bid was received by Vanguard Printing, LLC in the amount of \$37,310.57 for the printing of 95,000 Travel Guides, which includes a map in each of the guides. Vanguard has printed the County's Travel Guide before and they have been responsive, therefore, I am recommending that Vanguard be awarded the bid. (Summary Attached)

					95000 Travel Guides	5000 Maps	10000 Maps
Vanguard Printing	Tom Birch	17 Hallwoods Rd	Ithaca, NY 14850	603-224-7969	34,310.57	491.00	969.00
Benchmark Printing Inc	Joseph Langan	1890 Maxon Road Ext	Schenectady, NY 12308	518-393-1361	39,972.00	647.00	1,097.00
Kenyon Press Inc	Paul DeMarco	1 Kenyon Press Dr	Sherburne, NY 13460	607-674-9066 ext 223	41,333.00	431.20	845.90
Brown Printing Co	Ron Vanden Hoogen	515 South Chain Dr	Appleton, WI 54915	920-364-9081	42,567.02	2,404.75	4,712.46
Catalogs America	Frank Phillips	18930 Grover St	Omaha, NE 68130	877-560-2200	45,711.56	600.00	1,200.00
Walsworth	David Vella	71 Daley Blvd	Rochester, NY 14617	585-413-3158	45,711.56	260.00	520.00
Dual Printing, Inc	Tom Zack	340 Nagel Dr	Cheektawaga, NY 14225	716-684-3825	46,655.00	310.00	620.00
Listco	Meyer Eckstein	1276 46th Street	Brooklyn, NY	718-871-8400	50,000.00	690.00	1,380.00
Northeast Group	Kathryn Kingsley	12 Nepco Way	Plattsburgh	518-563-8214	50,965.00	972.00	1,646.00
Brigr Xpress Solutions	Jack Carson	5 Sand Creek Road	Albany, NY 12205	518-438-7817			
Brown Printers	John Parry	363 Fifth Ave	Troy, NY 12180	518-235-4080			
CMJ Printing Corp	Harris Seligman	313 West 37th St Suite 803	New York, NY 10018	646-674-8260			
Courier Printing Corp	Hilton Evans	24 Laurel Bank Ave	Deposit, NY 13754	607-467-2191			
E P Graphics	Angie Richert	169 South Jefferson St	Berne, IN 46711	877-589-2145			
Gazette Press Inc	Angelo Martinelli	16 School St	Yonkers, NY 10701				
GraphicColor Corp	Scott Depew	3490 North Mill Rd	Vineland, NJ 08360	856-691-2507			
Harmon & Castello Printing	Frank Castello	164 Garden St	Poughkeepsie, NY 12601	845-471-9163			
Harquin Graphics	Fred Bruck	629 Fifth Ave	Pelham, NY 10803	914-738-9620			
Maars Printing Service	Tony Serino	49 Oakley St	Poughkeepsie, NY 12601	845-454-6860			
Offset House	Timothy Bird	89 Sand Hill Rd	Essex, VT 05451	802-764-4013			
Reliance Graphics	Bob Fetterly	80 Pompton Ave	Verona, NJ 07044	973-893-0700			
Ruder Finn	Steve Freidman	PO Box 336	Hunter, NY 12442	518-263-2072			
Starfish Communications	Cheryl Elkins	19 Hollister St	Coxsackie, NY 12051	480-607-5337/731-2446			
The Northeast Group	Chris Duley	12 Nepco Way	Plattsburgh, NY 12903				
The Village Printer	Mathia Coughlin	330 Pony Farm Rd	Oneonta, NY 13820	607-432-5259			
Walter Snyder Printer	Donna Reardon	691 River St	Troy, NY 12180	518-272-8881			
Velocity Print Solutions	John Burrows	705 Corporation Park	Scotia, NY 12302	370-1158 ext 204			



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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<p>STATE AGENCY:</p> <p>NYS Department of State Once Commerce Plaza 99 Washington Avenue – Suite 1010 Albany, NY 12231</p>	<p>BUSINESS UNIT/DEPT ID: DOS01/3800000</p> <p>CONTRACT NUMBER: C1000220</p> <p>CONTRACT TYPE:</p> <p><input type="checkbox"/> Multi-Year Agreement <input type="checkbox"/> Simplified Renewal Agreement <input checked="" type="checkbox"/> Fixed Term Agreement</p>
<p>CONTRACTOR SFS PAYEE NAME:</p> <p>GREENE COUNTY OF</p>	<p>TRANSACTION TYPE:</p> <p><input checked="" type="checkbox"/> New <input type="checkbox"/> Renewal <input type="checkbox"/> Amendment</p>
<p>CONTRACTOR DOS INCORPORATED NAME:</p> <p>n/a</p>	<p>PROJECT NAME:</p> <p>Design and Construct Historic Catskill Downtown and Waterfront Enhancements</p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:</p> <p>NYS VENDOR ID Number: 1000002444</p> <p>Federal Tax ID Number: 14-6002784</p> <p>DUNS Number (if applicable): n/a</p>	<p>AGENCY IDENTIFIER:</p> <p>n/a</p> <p>CFDA NUMBER (Federally Funded Grants Only):</p> <p>n/a</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:</p> <p>Greene County 411 Main Street Catskill, NY 12141</p> <p>CONTRACTOR PAYMENT ADDRESS: <input checked="" type="checkbox"/> Check if same as primary mailing address</p> <p>CONTRACTOR MAILING ADDRESS <input checked="" type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:</p> <p><input type="checkbox"/> For Profit <input checked="" type="checkbox"/> Municipality, Code: <input type="checkbox"/> Tribal Nation <input type="checkbox"/> Individual <input type="checkbox"/> Not-for-Profit</p> <p>Charities Registration Number: n/a</p> <p>Exemption Status/Code: 3A/02</p> <p><input type="checkbox"/> Sectarian Entity</p>

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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM: FROM: 9/1/2012 TO: 8/31/2015		CONTRACT FUNDING AMOUNT: (Multi-year – enter total projected amount of the contract; Fixed Term/Simplified Renewal – enter current period amount)	
CURRENT CONTRACT PERIOD: FROM: 9/1/2012 TO: 8/31/2015		CURRENT:	\$600,000.00
AMENDED TERM: FROM: TO:		AMENDED:	
AMENDED PERIOD: FROM: TO:		FUNDING SOURCES: <input checked="" type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> Other	

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:  
(Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

ATTACHMENTS PART OF THIS AGREEMENT:

<input checked="" type="checkbox"/> Attachment A:	<input checked="" type="checkbox"/> A-1 Program Specific Terms and Conditions <input type="checkbox"/> A-2 Federally Funded Grants
<input checked="" type="checkbox"/> Attachment B:	<input checked="" type="checkbox"/> B-1 Expenditure Based Budget <input type="checkbox"/> B-2 Performance Based Budget <input type="checkbox"/> B-3 Capital Budget <input checked="" type="checkbox"/> B-1(A) Expenditure Based Budget (Amendment) <input type="checkbox"/> B-2(A) Performance Based Budget (Amendment) <input type="checkbox"/> B-3(A) Capital Budget (Amendment)
<input checked="" type="checkbox"/> Attachment C: Work Plan	
<input checked="" type="checkbox"/> Attachment D: Payment and Reporting Schedule	
<input type="checkbox"/> Other:	

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IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

**CONTRACTOR:**

Greene County  
411 Main Street  
Catskill, NY 12141

By: [Signature]  
Wayne C. Speerburgh  
Printed Name

Title: Chairman

Date: 7/24/13

**STATE AGENCY:**

NYS Department of State  
One Commerce Plaza  
99 Washington Avenue - Suite 1010  
Albany, NY 12231

By: [Signature]  
Judith E. Kenny  
Printed Name  
DOS Director of Administration  
and Management

Title: \_\_\_\_\_

Date: APPROVED AS TO FORM 10/29/13

JUL 17 2013

STATE OF NEW YORK  
COUNTY OF Greene

CAROL D. STEVENS  
GREENE COUNTY ATTORNEY

On the 24<sup>th</sup> day of July, 2013, before me personally appeared Wayne C. Speerburgh, to me known, who being by me duly sworn, did depose and say that he/she resides at Catskill, Greene, that he/she is the Chairman of the Greene County Legislature, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor name on the face page of this Master Contract.

(Notary) [Signature]

TRACY C. SPITZ  
Notary Public, State Of New York  
No. 01SP6056797  
Qualified In Greene County  
Commission Expires 04/02/20 15

**ATTORNEY GENERAL'S SIGNATURE**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Benjamin L. Maggi  
BENJAMIN L. MAGGI  
ASSISTANT ATTORNEY GENERAL

**STATE COMPTROLLER'S SIGNATURE**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED**  
DEPT. OF AUDIT & CONTROL  
NOV 21 2013  
[Signature]  
FOR THE STATE COMPTROLLER

<b>A. SALARIES &amp; WAGES (including fringe benefits)</b>		
<u>Title</u>	<u>Annual Salary</u>	<u>Amount Charged to Project</u>
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>B. TRAVEL</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>C. SUPPLIES/MATERIALS</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>D. EQUIPMENT</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>E. CONTRACTUAL SERVICES</b>		
Consultant Services for Trail and Streetscape Design.....		\$135,000.00
Contractor: Elan Planning Design Landscape Architect (EIN: 65-1188056)		
18 Division Street, Suite 304		
Saratoga Springs, NY 12866		
Contractual Services for Trail Construction.....		\$665,000.00
Contractor: Unknown		
Contractual Services for Brownfield Cleanup of Creekside parcel.....		\$400,000.00
Contractor: Unknown		
<b>SUBTOTAL</b>		<b>\$1,200,000.00</b>

*Central Hudson*

<b>F. OTHER</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>



**Greene County  
Economic Development,  
Tourism & Planning**

411 Main Street, Suite 419  
Catskill, New York 12414

**Warren Hart**  
Director



**GREENE  
BUSINESS**



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*Info Item*  
*Tammy J.*  
**Received**  
JAN 09 2014  
Greene Co. Legislature

**REMINDER:** Due to our quorum requirements please call at least 24 hours prior to the meeting if you are unable to attend.

*also to Leg. Lewis*

**GREENE COUNTY PLANNING BOARD**

**MEETING NOTICE**

January 15, 2014  
Greene County Office Building, 411 Main Street, Catskill  
Room 427  
6:30 PM

**AGENDA**

1. Roll call
2. Approval of Minutes
3. Planning and Zoning Referrals
  - 14-01 Village of Hunter  
Re: Site Plan
4. Member Networking/Information Exchange
5. Correspondence
6. Other business
7. Adjournment

Please note the following procedures for attending meetings that begin after 5pm:

1. Please use the Water Street entrance to the building.
2. Please stop at the security desk and sign in, provide your name, date, time and room number for this meeting.
3. Please stop at the security desk to sign out when the meeting is adjourned.

Thank you for your cooperation.



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## GREENE COUNTY PLANNING BOARD

Minutes of December 18, 2013 Meeting

### Greene County Economic Development, Tourism & Planning

411 Main Street, Suite 419  
Catskill, New York 12414

**Warren Hart**  
Director



**GREENE  
BUSINESS**

Attendance was taken at 6:30 PM. Members present and absent were:

#### Present:

Thomas Poelker, Windham  
Erik Allan, Ashland  
Eva Atwood, Catskill T  
Jim Dymond, Prattsville  
Elizabeth Hansen, Cairo  
Anthony Paluch, Athens T  
George Carroll, Durham  
John Cashin, New Baltimore  
Herman Reinhold, Athens V.  
Mitchell Smith, Catskill V.

#### Absent:

Lee McGunnigle, Tannersville  
Lawrence J. Connolly, Cxs. T  
Lawrence J. Connolly, Cxs. V.  
Arnie Cavallaro, Greenville  
Robert Hermance, Lexington

Also in attendance was Ed Diamante of the Greene County Department of Economic Development, Tourism & Planning.

Vice Chairman Allan called the meeting to order at 7PM.

On a motion by Mr. Reinhold, seconded by Mr. Cashin, and with all in favor, members approved the minutes of the October 16, 2013 meeting.

The Board considered the following planning and zoning referrals:

**13-36 Town of Catskill, No Decision:** Site Plan/Special Use Permit regarding the placement of a 26'x58' mobile home on a vacant 1.2 acre parcel on Route 23A. A motion by Mr. Dymond, seconded by Mr. Poelker, and with all in favor (except Mr. Cashin, who abstained), failed due to lack of the required ten votes.

**13-37 Town of Windham, No Decision:** Site Plan regarding an 1800 sq. ft. addition to an existing building (Galleria) at 5354 Route 23. A motion by Mr. Reinhold, seconded by Ms. Hansen, and with all in favor (except Mr. Poelker, who abstained), failed due to lack of the required ten votes.

Prior to the meeting, members attended the Planning Achievement Awards presentation at the Greene County Legislature. Two awards were presented as follows:

**Cairo Historical Society** received an award in the Historical Preservation and Main Street Revitalization categories for the Town of Cairo Hometown Heroes Banners Program.



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Randy MacDonald of Windham Mountain Partners, LLC received an award in the Economic Development and Community Revitalization categories for the Windham Mountain Country Club golf course renovation.

On a motion by Mr. Reinhold, seconded by Mr. Smith and with all in favor, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,



Ed Diamante, Secretary